



## VALLES CALDERA TRUST PUBLIC BOARD MEETING

*January 25, 2005*

- I. Review and approve agenda
- II. Review and approve meeting minutes from previous meetings
- III. Approve future executive session
- IV. Report from Executive Director
- V. Old Business
  - a. *Framework and Strategic Guidance for Comprehensive Management* publication update
  - b. Master Plan for Interpretation progress report
  - c. Web site update
  - d. Science update – Dr. Bob Parmenter
- VI. New Business
  - a. Proposed amendment to bylaws
  - b. Elections
  - c. Committee assignments
  - d. Tentative dates for future public meetings
- VII. Public Discussion
  - a. 2005 Priorities
- VIII. Public comments
- IX. Adjourn